

Baywood Elementary PTA General Meeting
Wednesday, April 16, 2008

The Meeting was called to order at 6:40 by President Vicki Marchenko.

In attendance: Rose de Haro, Kitty Francis, Tiffany Edmonds, Amy Taylor, Janet Farrell, Camille Silva, Cindy Stiles, Jennifer Dinielli, Mike Leahy, Doug Jenison, Vicki Marchenko.

A Quorum was present.

I. Motion to approve minutes for March 19th by Doug Jenison, and 2nd by Camille Silva.

II. Nominating Chairman update:

*PTA President position still unfilled. Cindy Stiles discussed possibility of co-presidency. Vicki Marchenko will put suggestion into Newsbearer.

*Camille Silva brought up Friendship Float position still open. Janet Farrell and Amy Taylor volunteered to share position.

III. Voting in of new officers:

*Motion to approve new officers by Janet Farrell and 2nd by Amy Taylor.

III. Review of Procedure Binders by Vicki Marchenko.

* Review of newly added Communication Connection idea for next year.

IV. Treasurer Report by Rose De Haro:

*\$47,257.15 balance on hand as of 04/01/2008.

*Friendship Walk total \$20.00 more than what was previously thought.

*Mike Leahy motioned to approve Treasurer Report and 2nd by Tiffany Edmonds.

V. Officer Reports: Share one thing that worked best for you this year.

*Rose de Haro: Good communication with Vicki.

*Vicki Marchenko: Knowing officer's schedules and availability; checking office box twice a week; communicating via email.

*Doug Jenison: Officers communicating well with each other.

*Mike Leahy: Doug Jenison being a terrific principal; good communication with each other.

*Jennifer Dinielli: Help fundraising provides.

*Cindy Stiles: Help that PTA provides, teachers feel much appreciated, \$200.00 given by PTO for field trip to PAC

*Camille: Understanding the impact PTA and membership plays in student's school experience.

*Janet Farrell: Volunteer Appreciation Breakfast and Kindergarten Roundup are good ways to make connections with parent volunteers and helps with Hospitality position.

*Amy Taylor: All the help and good communication with those helping her with Carnival.

*TiffanyEdmonds: Having contacts in school district helps with faster communication regarding By-Laws; institution of Nominating Committee.

*Kitty Francis: Importance of PTA on school's ability to provide great experiences for students.

VI. Principals Report

* Principal Doug Jenison reported the 6th graders Camp Ocean Pines trip went very well.

VII. Announcements and Dates:

*Doug Jenison announced:

Musical History Thru the Ages Assembly, Friday, April 18th, 1:00 – 1:30 p.m.

Kite Assembly, lead by Mr. Banfield, April 25th, 9 a.m.

STARR Testing: May 5th – May 15th.

Parent Education Night on Internet Safety, Presenter Jeremy Bates, Los Osos Middle School, Wednesday May 7th, 7:00 – 8:30 p.m. Flyer will go out to 5th and 6th graders, with additional mailed invitation to 6th grade students and their parents. Cost of presentation is \$150.00. Doug Jenison motioned for approval of \$150.00 to fund Parent Education Night on Internet Safety, Camille 2nd motion.

Family Math Night, May 8th, 6:30 – 7:30 p.m., Pre-K thru 2nd grade.

Sixth Grade Challenge, May 16th at South Bay Community Center, Presenter Jeremy Bates. Presented to students from Baywood Elementary and Del Mar Elementary. Challenge focuses on student's setting goals, making wise choices, preparation for middle school.

*Janet Farrell announced Playground Committee Meeting April 17th. Janet Farrell announced chairman Jeff Jacobs will be asking for additional \$5,000.00. Rose de Haro requested to table motion for next meeting. Tabling of motion agreed to by Vicki Marchenko.

VIII. Doug Jenison announced Rummage Sale raised \$1800.00.

IX. Vicki Marchenko announced Morro Bay Harbor Festival will reimburse volunteer groups approximately \$10.00/hour to the volunteers' non-profit and the possibility of this being a good fundraising strategy for next year's 6th graders.

X. Cindy Stiles, on behalf of Sue Sanders and Paula Dishen, requested money be set aside for repair of scenery screens to be used in Pod B play. Vicki Marchenko requested Cindy Stiles ask Debra Lay for an estimate of cost and will discuss at next meeting.

XI. Meeting Adjourned at 7:55 p.m. by Vicki Marchenko.

Next Board meeting May 14th, 6:30 p.m. in Library